



**Connecticut Healthcare Associated Infections  
Advisory Committee Meeting  
Wednesday, June 17, 2015: 9:00 AM – 11:00 AM  
Chauncey Lecture Hall, Gaylord Hospital  
Wallingford, CT**

**AGENDA**

	<b>AGENDA ITEM</b>	<b>Presenter</b>	<b>Time</b>
	Call to Order		
A.	Review and Approve May 6, 2015 meeting minutes	L. Backman	10 min
	Welcome and Introduction of new Members	L. Backman	
	Old Business		0 min
B.	CDC Ebola Supplemental Funding to ELC (Epidemiology & Laboratory Capacity) – State Plan to develop and implement Healthcare Infection Control Assessment and Response (ICAR)	L. Backman	
	New Business		
B.	CDC Ebola Supplemental Funding to ELC (Epidemiology & Laboratory Capacity) – State Plan to develop and implement ICAR	L. Backman	60 min
1.	Introduction of new HAI staff	L. Backman	
2.	Update on assessing CT Hospitals on Ebola readiness : assessment completion due 9/29/15	L. Backman/ L. Dembry	
3.	Update on Expanding Advisory Committee to include additional partners as liaison members	L. Backman	
4.	Review draft of 2010-2014 CT HAI State Plan	D. Dumigan	
5.	Review format of 2015-2019 CT HAI State Plan: due 10/1/15	D. Dumigan	
6.	Review results of 2015 CT Infection Prevention survey	E. Carusillo	
E.	Data and Statistics	L. Backman	15 min
	Agenda for Next Meeting		
G.	Agenda Items for next meeting: August 5, 2015 at CHA, Wallingford, CT		10 min
	• Update on assessing CT hospitals for Ebola readiness		
	• Review 2009-2014 State HAI Plan and progress on 2015-2019 State HAI Plan		
	• Review preliminary data on analysis of DPH state surveys for IC gaps		
	• Review progress on mapping & inventory of CT healthcare facilities		
	• Review outbreak & HAI reporting and response in CT healthcare facilities		
H.	Adjournment		5 min

**2015 Meeting Dates:**

- Wednesday, August 5, 2015, 9-11 am, at CHA, Wallingford, CT
- Wednesday Sept 16, 2015 or Thursday, Sept. 17, 2015. 9-11 am Location: TBD
- Wednesday, November 4, 2015, 9-11 am, at CHA, Wallingford, CT